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 **AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

 **Board of Directors Committee Meeting**

**Wednesday, May 19, 2021** | 4:00 p.m. to 5:00 p.m.

**Dial in/Zoom:** (669) 900 9128 |https://zoom.us/j/99722663700?pwd=K3c0MjNTcUtSVzUyQ1c4K1NDSVp4QT09

**Meeting ID:** 997 2266 3700**|** Password: 212975

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|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call**TIME: 2 minutesPURPOSE: ProcedureLEADER: Ellie Dallman |  None | * Ellie calls the meeting to order; Jeff take roll.
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| 2 | **Approval of April 21, 2021 Meeting Minutes** TIME: 2 minutesLEADER: Ellie Dallman | Review Minutes | * Board considers adopting meeting minutes.
* First - John
* Second - Jill
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| 3 | **Director Reports**TIME: 1-3 minutes eachPURPOSE: Informational/FeedbackLEADERS: Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell | None | * Brief Report from all Directors:
* Finance – tax getting processed
* Program – RFP received, Govapalooza revenue share success.
* Membership – 471 members
* Communications (sub Jill Bergman) – committee sign up opportunities available
* Conference – update during item 4
* CGL – finalizing committee charter (review next month)
* Vice President – talent initiative survey soon
* President – swap items 4 and 5
 |
| 4 | **Annual Conference**TIME: 10 minutes eachPURPOSE: Informational/FeedbackLEADERS: Ellie Dallman, Jill Bergman | None | - Confirm plans for 2021: Jill, Afshan2022 in-personVirtual October 13-14 or 20-21CGL – Homework after course to receive full credit  |
| 5 | **Summer Webinar Series Updates**TIME: 10 minutesPURPOSE: Informational/Feedback LEADERS: Ellie Dallman | None | - Confirm plans for 2021:June 16, June 30, July 14, July 28, August 11, August 25- Each region will sign up to host one day |
| 6 | **Region Updates** TIME: 10 minutesPURPOSE: InformationalLEADERS: All  | None | * Region 1 – networking tomorrow 5/20 and future CGL
* Region 2 – planning activity and CGL
* Region 3 – June 17th grant workshop
* Region 4 – working to work (webinar)
* Region 5 – planning Bakersfield event
* ICMA – new regional VP (Pam Antil), equity summit (June 10-11th)
* MMASC – Women’s Leadership Summit, summer event (Thursday, July 29th)
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| 7 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Ellie Dallman | None |  |
| 8 | **Adjournment**PURPOSE: Meeting End | None | - Meeting adjourned at 4:43 PM |

**Agenda Attachment: Strategic Plan Priorities for 2021**

